WARSAW COMMON COUNCIL

August 16, 2010 6:00 PM

I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of Minutes for: Regular Meeting: August 2, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

- 1. Investments Report
- 2. July Financial Report

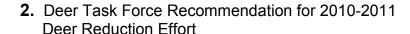
IV. UNFINISHED BUSINESS

 Report from Plan Commission – Ordinance No. 2010-08-04: Amending Appendix B of City Code – Zoning Ordinance (Recreation Facilities / Neighborhood Center)

V. NEW BUSINESS

1. 2011 BUDGETS ► NOT-FOR-PROFITS:

- 6:00 CCAC Karl Swihart
- 6:10 Housing Authority /HOW Pam Kennedy
- 6:20 KABS Matt Boren & Randy Hall
- 6:30 KEDC Kim Nance, Brad Bishop & Dan Brown
- 6:40 Animal Welfare League Darla McCammon
- 6:50 WCDC Cindy Dobbins



 Ordinance No. 2010-08-06: Amending Chapter 74 of Warsaw City Code - Stop Signs at intersection of CR 150 W and CR 300 N (new Madison Elementary School)



- **4.** Resolution No. 2010-08-01: Line 2 Cuts 2010 Budget
- 5. Ordinance No. 2010-08-01: 2011 General Salary Ordinance
- 6. Ordinance No. 2010-08-02: 2011 Fire Territory Salary Ordinance
- 7. Ordinance No. 2010-08-03: 2011 Elected Officials Salary Ordinance

8. 2011 BUDGETS ► CITY DEPARTMENTS:

- Human Resources Jennifer Whitaker
- Planning/Building Dept. Jeremy Skinner
- Cemetery Hal Heagy
- Airport David Beall
- Street Dept. Lacy Francis
- Fire Dept. Mike Rice
- Police Dept. Scott Whitaker
- Parks Dept. Jon Garber
- Clerk's Office Lynne Christiansen
- Mayor's Office
- Council

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VIII. ADJOURNMENT

